



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held October 11, 2005, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to adopt findings, conditions and order approving Coastal Development Permit Case No. 02-247-(4), to authorize demolition of the existing 40,000 gallon underground fueling facility at the Isthmus Cove shoreline and construction in the coastal zone; and Conditional Use Permit Case No. 02-247-(4), to authorize the establishment of an above-ground fuel storage facility to be used by residents and visitors to Two Harbors to fuel both land and water vehicles; also adopt resolution approving Local Coastal Plan Amendment Case No. 02-247-(4), to change the land use designation from the Residential Subdistrict to Utilities/Services Subdistrict of the Two Harbors Resort Village District on property located at Two Harbors (Lot 88), Santa Catalina Island, 400 ft south of the Isthmus Cove shoreline, in the Santa Catalina Island Zoned District No. 127, petitioned by the Santa Catalina Island Company.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

1. Indicated that the Board of Supervisors previously adopted the Negative Declaration (ND) prepared for the project; and made a finding that the ND complies with the California Environmental Quality Act (CEQA) and reflects the independent judgment of the Board;

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2. Made a finding that the Local Coastal Plan Amendment is consistent with the goals, policies, and programs of the Los Angeles County General Plan and the Santa Catalina Island Specific Plan;
3. Adopted the attached resolution approving Local Coastal Plan Amendment Case No. 02-247-(4); and
4. Adopted the attached findings, conditions and order approving Coastal Development Permit and Conditional Use Permit Case Nos. 02-247-(4), Santa Catalina Island Zoned District No. 127, petitioned by the Santa Catalina Island Company.

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Attachments

Copies distributed:

Each Supervisor
Director of Planning
Director of Public Works
Santa Catalina Island Company